



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Vacant
Place 4 Amy Robinson
Place 5 Bill Mohr-Mayor Pro Tem

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, February 8, 2018 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Regular City Council Meeting to order at 6:31 P.M. The following City Council Members and staff were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

IV. PUBLIC HEARING

1. Discuss the Tarrant County Hazard Migration Action Plan. *Mayor Jacob closed the Regular Council Meeting at 6:32 pm and opened the Public Hearing. Sean Hughes provided an overview of the Tarrant County Hazard Migration Action Plan. There were no speakers or questions. Mayor Jacob closed the Public Hearing and reopened the Regular Council Meeting at 6:34 pm.*

V. ITEMS OF COMMUNITY INTEREST

1. Thursday February 15 – Lakeside Garden Club – Town Hall at 7:00 pm
2. Friday February 16 – Last day to file an application for a place on City Council
3. Monday February 19 – Town Hall Closed for President’s Day
4. Tuesday February 20 – Last day to file a Declaration of Write-in Candidacy
5. Wednesday February 21 – Bulk Item Pickup
6. Saturday April 7 – Animal Clinic and electronic recycling 9:00 to 12:00 at Town Hall



VI. STAFF REPORTS

- (a) Police - Chief Pitts briefed Council on January police activity.
- (b) Administration, Fire and Finance - Mr. Craven provided finance report and reported on meeting with Dunaway Associates regarding Planning and Zoning / Land Use Map update. Status of pending CCN transfer to CFW. Street repair worksheet.
- (c) Public Works - Craig Bennett read the Public Work Report.
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

1. Approve minutes from January 11, 2018 Regular Council Meeting. Council Member Bill Mohr made a motion to approve minutes from January 11, 2018 Regular Council Meeting. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to review and approve final floor and framing plan for new Town Hall and proceed with building permit application requirements. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve final floor and framing plan for new Town Hall and proceed with building permit application requirements. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to review, approve and authorize the Police Chief to sign an agreement between the Town of Lakeside and Michael Norris. (Police Motorcycle Contract). Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve and authorize the Police Chief to sign an agreement between the Town of Lakeside and Michael Norris. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION - Council to authorize the appointment of Michael Norris as a reserve police officer. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to authorize the appointment of Michael Norris as a reserve police officer. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION - Council to authorize the appointment of Gidenon Yeh as a reserve police officer. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to authorize the appointment of Michael Norris as a reserve police officer. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against

ITEM 5. DISCUSSION/ACTION – Council to consider withdrawing Certificates of Deposit #9529799-10041 held by Community National Bank and Trust of Texas in the amount of \$180,497.77 and reinvest with First Southwest / JP Morgan Asset Management (LOGIC). Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to authorize the Town Administrator to withdraw Certificates of Deposit #9529799-10041 held by Community National Bank and Trust of Texas in the amount of \$180,497.77 and reinvest with First Southwest / JP Morgan Asset Management (LOGIC). Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.



IX. EXECUTIVE SESSION

None.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

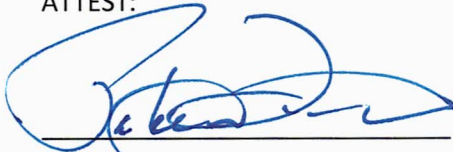
XI. FUTURE AGENDA ITEMS

1. Street Repairs
2. Contract with Dunaway Associates for P&Z work
3. Stormwater annual report
4. Silver Creek Road – De-annex

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:17 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

